

Watkins Glen Library Board of Trustees

Minutes

April 3, 2017

The Watkins Glen Library Board of Trustees met at 5:40PM at the Watkins Glen Central School Library on April 3, 2017. Present were Judith Phillips, Duke Argetsinger, Maggie Field. Tony was excused. Stacey was unable to obtain an internet connection.

Minutes were approved as read. Motion was made by Maggie Field to accept, seconded by Duke Argetsinger. All were in favor.

Treasurer's report was accepted. Motion was made by Duke Argetsinger, seconded by Maggie Field. All were in favor.

Interviews for Library Director have begun. One person was interviewed last week and another interview is scheduled for this Thursday. Both candidates are qualified for the position.

Following this meeting the Board is meeting with the School Board to present the 2017-2018 budget.

The public hearing for the budget will be Wednesday, April 26 from 3-5 in the conference room of the Library.

The vote for the budget and one trustee position will be Wednesday, May 2 from 2-8 in the library.

The next Library Board meeting will be Wednesday, May 10 at 4:15PM.

The Directors report was reviewed. Attached.

There being no further business the meeting was adjourned at 6:00PM.

Respectfully submitted,

Judith Phillips, Secretary Pro Tem